

Harlem Consolidated School District

Special

Wednesday, May 9, 2012

7:15 PM

Loves Park Elementary School, Loves Park, IL 61111

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Administrative Reports
 - A. Joshua Aurand, Assistant Superintendent for Business & Operations
 1. Recommendation to approve Facility Request: for Safety Fest at Harlem High School
 - B. Dr. Barb Browning, Assistant Superintendent for Curriculum & Instruction
 1. Recommendation to approve Summer Tutoring Proposal for Ralston Elementary and Olson Park Elementary
 2. Recommendation to approve Credit Recovery Proposal
 - C. Dr. Julie Morris, Superintendent
 - D. Consent Agenda
 1. Approve Facility Request for Safety Fest at Harlem High School
 - E. Action Items
 1. Approve Summer Tutoring Proposal for Ralston Elementary and Olson Park Elementary
 2. Approve Credit Recovery Proposal
6. Announcements and Discussion
7. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
8. Consideration of Student Residency # 2011-2012-2

9. Adjournment